

305-944-1119

APPROVED
AND
FILED

Case #243, N. Miami Beach, FL 33179

pp

Case Number

OK

0000054218

Amend

4-27-98

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF BANANA COMPUTERS & SOFTWARE INC.

FIRST: Amendment(s) adopted:

ARTICLE VI

The number of directors constituting the board of directors of the Corporation is two.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with such claim or liability, provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The names and addresses of the persons who shall serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | Mailing Address |
|-----------------|--|
| Ronald Morrison | 19001 NE 14 th Ave, Apt 243, N. Miami Beach, FL 33139 |
| Mafalda Waddle | 19001 NE 14 th Ave, Apt 243, N. Miami Beach, FL 33139 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 27 AM 11:44

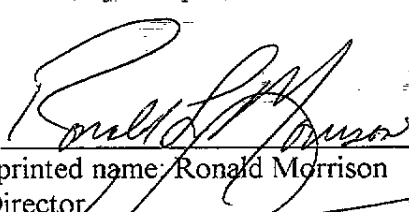
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AND
FILED

SECOND The date of each amendment's adoptions: April 23, 1998.

THIRD: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23rd day of April, 1998

Signature 
Typed or printed name: Ronald Morrison
Title: Director